PERRY COUNTY BOARD OF COMMISSIONERS MINUTES – FEBRUARY 19, 2019

The Perry County Board of Commissioners met at 9:00 a.m. at Cannelton Jr. Sr. High School as was duly advertised. Commissioners Randy Kleaving and Thomas J Hauser were in attendance. Bill Amos was absent. Also in attendance was County Administrator, Teresa Kanneberg. A media representative from the "Perry County News" attended the meeting.

The meeting opened with the Pledge of Allegiance.

Randy welcomed all that were in attendance and introduced the board, Auditor and Administrator.

PAYROLL CLAIMS

Tom made a motion to approve the payroll claim for pay that was issued January 18, 2019 in the amount of \$137,962.63 and pay that was issued February 15, 2019 in the amount of \$142,375.05. Randy seconded the motion, and motion carried 2-0. The Commissioners signed the claim docket.

<u>BIDS – BITUMINOUS FOR SURFACING COUNTY</u> ROADS – HIGHWAY DEPT.

The County Commissioners opened bids for Bituminous for Surfacing 3 County Roads in Perry County. Highway Superintendent said this project is through the 2018 Community Crossings Grant that the County was awarded over \$550,000.00. Indiana Department of Transportation says that anything over \$500,000.00 must be bid out. Randy commented that the County received three sealed bids for the project. They were as follows:

- J.H. Rudolph Evansville, IN
 - 1. Austin Road/Aloe Road from Atlanta to the Spencer County line \$164,366.00
 - 2. Aloe Road from Atlanta Road to Acorn Road \$153,409.00
 - 3. Atlanta Road from Aloe Road to Ashland Road \$312,664.60
- C & R Construction Corydon, IN-
 - 1. Austin Road/Aloe Road from Atlanta to the Spencer County line \$167,665.00
 - 2. Aloe Road from Atlanta Road to Acorn Road \$150,902.50
 - 3. Atlanta Road from Aloe Road to Ashland Road \$311,680.50
- E & B Paving, Inc. Clarksville, IN-
 - 1. Austin Road/Aloe Road from Atlanta Road to the Spencer County line \$156,708.00
 - 2. Aloe Road from Atlanta Road to Acorn Road \$147,394.50
 - 3. Atlanta Road from Aloe Road to Ashland Road \$298,385.80

Randy stated that they will take these bids under advisement until the County Attorney can review them and find them to be in order and that they all look the same. Awarding of the bid will be at the March 4, 2019 meeting.

MISCELLANEOUS

Administrator Teresa Kanneberg gave an update on the River Road project across from the Patio Steakhouse. Teresa said that was the beginning of this project started about 5 years ago. At that time, only a small portion of the road was paved because there was a problem with a sewer line with the City of Cannelton. In the past year, Alvin Evans helped with the River Road project to get funding to finish it. Indiana Department of Transportation was putting out a call for projects to fund in 2024. It was determined that the River Port needs better access for trucks. They now go through a Tell City residential area. The County applied for the funding and was awarded on February 8, 2019 to finish the road. This new road will be lighted and have a bike trail. Teresa commented that truck traffic will have access to the Port off Highway 66. This will be

better for moving of materials during flooding. This is a win -win situation for the Community and the Industries.

Councilman Charlie Baumeister mentioned to the Commissioners about the old gymnasium behind the Fire Station in Cannelton that the City wants to get it restored and revitalized. He asked the Commissioners if they would send a letter of support in favor of the gym. Michael Snyder from Cannelton School said they will have to get some grant funding to help with this project. Charlie also said they will need to make it an all-purpose Community Center to use the building full time. The city has been in contact with IDEM to get the project started. The Commissioners agreed to sign a letter in support and give to Mayor Mary Snyder.

There were a few elected officials and department heads present to give a short summary of their jobs and what their offices do. Those present were: Auditor Pam Goffinet, Recorder Jane James, EMA Director Steve Hauser, Councilman Charlie Baumeister, Michelle Paduani and Nancy Myers from Hoosier National Forest, and Todd Mosby with Perry County Development Corporation.

Principal of Cannelton High School, Michael Snyder, asked the Commissioners about a small piece of land on Washington Street and First Street that was owned by Can-Clay Corporation, now the County, to park school busses on. He said they park the busses on the streets now. Mr. Snyder commented that the school is willing to fix the lot up with no funding from the County. Randy said that the Redevelopment Commission actually owns the land and they will work with them on this process.

Nancy Myers questioned the Commissioners where does the County stand on getting an Animal Control Officer. The Commissioners commented that funding is the problem. Several things had to be cut from the budget last year. Tom said there was an Animal Control Officer before and it didn't work. It was said the biggest issue is getting animals from point A to point B. Tom also said there was possibly a vehicle available from Tell City.

Monday, March 4, 2019 at 6	:00 p.m. at the Perry County C	Courthouse.
The meeting ended in	n open session at 9:45 a.m.	
Minutes approved thi	s 19 th day of March, 2019.	
Randy Kleaving President	Bill Amos	Thomas J Hauser

Teresa announced the next Board of Commissioners meeting is scheduled for

Minutes prepared by: Pamela L Goffinet, Perry County Auditor